



KURT P. HENKE
Fire Chief

Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 · Mather, California 95655 · Phone (916) 859-4300 · Fax (916) 859-3700

AGENDA

BOARD OF DIRECTORS - REGULAR MEETING
Thursday, October 24, 2013 – 6:00 p.m.

Sacramento Metropolitan Fire District
10545 Armstrong Avenue
Board Room – Second Floor
Mather, California

Matt Kelly
Board President

Randy Orzalli
Board Vice President

Grant B. Goold
Board Secretary

Gary Monk
Board Member

Ted Wood
Board Member

Jack Scheidegger
Board Member

D'Elman Clark
Board Member

Gay Jones
Board Member

Dave Pierson
Board Member

CALL TO ORDER

PLEDGE TO FLAG

METRO CABLE ANNOUNCEMENT

The Open Session Meeting is videotaped for cablecast on Metro Cable 14. Replay on Saturday, October 26, 2013 at 1:00 P.M. and Monday, October 28, 2013 at 6:00 P.M. on Channel 14; Webcast at www.sacmetro cable.tv.

The open session Meetings are also available for viewing on the District website at www.metrofire.ca.gov

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON AGENDA

The Board of Directors of the Sacramento Metropolitan Fire District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Public members desiring to address the Board are requested to first be recognized by the presiding officer and identify themselves for the record. The presiding officer may in the interest of time and good order limit the number of public member presentations. Speakers' comments will be limited to three minutes (Policy No. 119.01).

In accordance with Public Communications Policy No. 119.01, members of the Public requesting their written comments be read into the meeting record must be present or have a representative present to read their comments during the time allotted.

CONSENT AGENDA

Matters of routine approval including but not limited to board meeting synopses, deposit reports, general ledger expense lists, workers' compensation expense reports, payroll reports, referral of issues to committee, other consent matters, and ratified to committee, other consent matters, and ratification of district claims. Consent Agenda is acted upon as one unit unless a Board member requests separate discussion and/or action.

Serving Sacramento and Placer Counties



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REGULAR BOARD MEETING AGENDA

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AWARDS (Deputy Chief Holbrook)

1. **Civilian Life Saving Commendation to Monique Robertson** 5

CONSENT ITEMS

1. **Action Summary Minutes** 6
Recommendation: Approve the Action Summary for Board meetings of:
a) September 26, 2013 and b) October 10, 2013.
2. **Medical Care Contributions** 15
Recommendation: Adopt a Resolution fixing the employer's contribution under the Public Employees' Medical and Hospital Care Act for Health Benefits for employees and annuitants.
3. **Bid Award – Fire Station 25 HVAC Replacement** 19
Recommendation: Award the Bid for Fire Station 25 HVAC Replacement and authorize a Contract with James Heating and Air Conditioning in an amount not to exceed \$26,010.

ACTION ITEM(S)

Normally are matters that have previously been presented to the Board of Directors for consideration and are now scheduled for board decision. Members of the public may address the Board on Action Items as they are presented.

1. **2101 Hurley Tenant Improvements (Davis)** 21
Recommendation: Adopt a Resolution authorizing the Fire Chief, or his designee, to execute: a) an Amendment to Lease 1794 with the County of Sacramento Sheriff Department and b) a Project Authorization Amendment No. 2 with Roebbelen Construction to cover additional tenant improvements at 2101 Hurley in an amount not to exceed \$123,000.
2. **Agreement – Municipal Revenue Enhancement Services (Holbrook)** 32
Recommendation: Authorize a sole source professional Consulting Agreement with MuniServices for purposes of providing revenue enhancement services in an amount not to exceed \$44,800 for a term to expire June 2014.

PRESENTATION ITEM(S) - None

Are matters scheduled for presentation to the Board of Directors for information or for action at a subsequent board meeting. Time sensitive matters may be scheduled for immediate board action if approved by at least five members of the Board of Directors. Members of the public may address the Board on Presentation Items as they are presented.

PRESIDENT'S REPORT—(Kelly)

FIRE CHIEF'S REPORT—(Deputy Chief Holbrook)

GENERAL COUNSEL'S REPORT—(Lavra)



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SACRAMENTO METROPOLITAN FIRE DISTRICT – FIREFIGHTERS LOCAL 522 REPORT

COMMITTEE AND DELEGATE REPORTS

All Committee Meetings will be held at the Sacramento Metropolitan Fire District Board Room, 10545 Armstrong Avenue, Mather, California unless otherwise specified.

1. **Executive Committee—(Kelly)**
Next Meeting: TBA
2. **Communications Center JPA—(Cockrum)**
Next Meeting: October 24, 2013 – 1:00 P.M.
3. **California Fire & Rescue Training JPA—(Kelly)**
Next Meeting: November 6, 2013 – 10:00 AM
Location: 9320 Tech Center Drive
Sacramento CA 95826
4. **Finance Committee—(Scheidegger)**
Next Meeting: November 14, 2013 – 5:00 PM
5. **Policy Committee—(Pierson)**
Next Meeting: TBD

BOARD MEMBER QUESTIONS AND COMMENTS

RECESS TO CLOSED SESSION

CLOSED SESSION GOVERNMENT CODE:

1. **Public Employee Performance Evaluation: Fire Chief**
Pursuant to Government Code Sections 54957(b)(1) and 54954.5(e)

CLOSED SESSION REPORT

ADJOURNMENT

NEXT BOARD MEETING(S):

Regular Board Meeting: November 14, 2013
Location: Sacramento Metropolitan Fire District
10545 Armstrong Avenue
Mather, CA



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The following action and presentation items are scheduled for the next board meeting agenda. Board members are requested to identify additional action or presentation items they desire to be scheduled on the agenda.

ANTICIPATED ACTION AND PRESENTATION ITEM(S): To Be Determined

Posted on October 21, 2013

A handwritten signature in black ink, appearing to read "Sherry", is written over a horizontal line.

Sherry M. Kelly, Interim Clerk of the Board